



JANET NAPOLITANO  
GOVERNOR

WILLIAM BELL  
DIRECTOR

**ARIZONA DEPARTMENT OF ADMINISTRATION**  
STATE PROCUREMENT OFFICE  
100 North 15<sup>th</sup> Avenue, Suite 104, Phoenix, Arizona 85007  
(602) 542-5511 (main) (602) 542-5508 (fax)  
<http://www.azspo.az.gov>

## **PUBLIC MEETING NOTICE**

ARIZONA SET ASIDE PROCUREMENT PROGRAM COMMITTEE  
WILL HOLD A PUBLIC MEETING ON

**Wednesday, April 9, 2008 at 1:30 PM**

Located at:

THE ARIZONA DEPARTMENT OF ADMINISTRATION  
STATE PROCUREMENT OFFICE  
100 NORTH 15<sup>TH</sup> AVENUE, SUITE 104A  
PHOENIX, ARIZONA 85007

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## **AGENDA**

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. APPROVAL OF MINUTES:** January 29, 2008 meeting

### **IV. ANNOUNCEMENTS / DISCUSSIONS:**

1. Legislative Update
2. Set Aside Spend Review
3. Discussion - Goals, Carve Outs & Marketing

### **V. CONTRACT ITEMS (Possible Action)**

1. New Contract – ACI, Single / Double Wall File Boxes
2. Updated Products – EPS060133 Furniture, ACI
3. Updated Pricing – AD050014 Engraved Products, ACI
4. Updated Pricing – AD050012 Acrylic Signs and Vinyl Lettering, ACI
5. Updated Pricing – EPS060097 Furniture, Institutional, ACI

### **VI. FUTURE AGENDA ITEMS**

1. Updated Products (?) – EPS070015 Cartridges, Remanufactured Laser Jet, QC

### **VII. COMMITTEE COMMENTS AND SUGGESTIONS**

#### **VIII. CALL TO THE PUBLIC**

At this time, the committee will hear comments from the public. Members of the committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for future consideration and decision at a later date.

For inclusion on the next regular agenda, contact Jan Hart at (602) 542-9146.

#### **IX. ADJOURNMENT**

**NEXT MEETING:** July 9, 2008

#### **FOR SPECIAL ACCOMMODATIONS**

Please contact Jan Hart at (602) 542-9146 at least three working days prior to the meeting if you require special accommodations or if you cannot attend.

**POSTED:** April 7, 2008



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Jean A. Clark, CPPO, C.P.M., CPPB, CPM  
State Procurement Administrator  
State Procurement Office